

# San Luis Valley Board of Cooperative Educational Services

*A Regional Education Agency*

2261 Enterprise Drive, Alamosa, CO 81101

719-589-5851    www.slvboces.org



## **Board of Director's Meeting**

**Wednesday, April 19, 2023**

*In-Person - SLV BOCES Large Conference Room or Zoom*

**Special Board Meeting 6:00 pm**

Dinner will be provided at 5:30 pm.

<https://us02web.zoom.us/j/82981715724?pwd=QjlyeVVHS0hXUEJOM0xBRzVWT0djUT09>

Passcode: 965692

### AGENDA (BEDB – Agenda)

1. Call to Order Mr. Ramon Garcia
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Audience Comments & Questions (BDA – Board Organizational Meeting)
6. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
  - a. Superintendent's Advisory Council Ms. Carrie Zimmerman
  - b. Special Education Director Ms. Stacey Holland
7. Board Member Reports & Requests
8. Correspondence
9. Discussion Items
  - a. Audit Presentation

10. Action Items (BBA – Agency Board Power & Responsibilities)
  - a. SLV BOCES Audit
  - b. [Executive Director's Hiring Committee](#)
  - c. Executive Director's Search Firm
  - d. Interim Executive Director Compensation and Addendum
  - e. First reading of policy JLCDC\* [Medically Necessary Treatment in School Settings](#)  
JLCDC\*-R (Regulation) [Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Settings](#)
  
11. Next Meeting – May 17, 2023
  
12. Adjournment